Village of Lena 117 E. Main St., Lena, WI 54139 Plan Commission Minutes Tuesday, July 11, 2024, 2:00pm

Meeting was called to order.

Roll Call: Steve Marquardt, Nick Heise, Judy Patenaude, Ken Wondrash, Chad Misco

Absent: Cory Marquardt, Corey Ama, Ben Pytleski

Also Present: Jodi Marquardt, Terry Hinds

<u>Approval of Agenda</u>: Motion was made by Patenaude/S Marquardt to approve the agenda as presented and allow change in sequence as necessary. Motion voted and carried.

<u>Approval of Minutes from June 11, 2024</u>: Motion by S Marquardt/Borchert to approve the minutes from June 11, 2024, Plan Commission meeting. Motion voted and carried.

Open Forum: Nothing

<u>Seventh Day Adventist Church Sign Request:</u> A request was previously made and application for an LED sign for the Seventh Day Adventist Church. The proposed sign is outside the ordinance specs for size. A variance is necessary for the request and concerns include dimming lights in residential area at night and placement to allow safe vision for vehicles and pedestrians at the street corner. Motion by S Marquardt/Patenaude to approve the sign permit variance for the Seventh Day Adventist Church, with proper form completion, and forward the recommendation to the Village Board. Motion voted and carried.

<u>Multi Family Development Site Plan</u>: The Finance Committee has been working with Ehlers and the Village Attorney in the creation of a Developer's Agreement. It has been sent to Rival Properties for review. A concern was raised for protecting the Village with street development. Once the agreement has been agreed upon, a public hearing will occur.

Correspondence/Miscellaneous: Nothing

<u>Next Meeting</u>: Gold Shovel Report, update from Robert E Lee on Multifamily development progress of previously addressed concerns.

Adjournment: Wondrash/Heise made a motion to adjourn at 2:24 pm. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer